

## NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Wednesday, July 20, 2005, at 12:30 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Patagonia Lake State Park**, located at **400 Patagonia Lake Road, Patagonia, AZ.** **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

### AGENDA

(The order of the agenda may be changed to accommodate public comment)

- A. CALL TO ORDER - ROLL CALL - 1:00 PM
- B. INTRODUCTION OF BOARD MEMBERS AND AGENCY STAFF
- C. WELCOMING REMARKS – Dave Pawlik, Park Manager
- D. BUDGET PRESENTATION
  - 1. Overview
  - 2. FY 2006 and FY 2007 Strategic Plan
  - 3. Vision and Design
  - 4. Revised FY 2006 and FY 2007 Operating Budgets
  - 5. FY 2006 SHPO Workplan Task List
  - 6. Capital Improvement Plan
  - 7. Arizona State Parks Efficiency Report
- E. ADJOURNMENT

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director